

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, October 20, 2005 – Tuesday, October 25, 2005**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Committee Worksessions</b>	<b>Action</b>
<b>PHED</b>	<b>11:30 AM - 1:00 PM - 7CHR</b>	
<b>Oct 20</b>	(1)•2005-2007 Growth Policy (Orlin/Faden)	Worksession
<b>MFP/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 20</b>	(1)•FY07 Council grants process (McMillan)	Worksession
<b>PHED</b>	<b>9:15 AM - 7CHR</b>	
<b>Oct 24</b>	(1)•Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	Worksession
	(2)•ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)	Worksession
<b>MFP</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Oct 24</b>	(1)•Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)	Received quarterly report
	(2)•Discussion - implementation and administration of the Local Small Business Reserve Program (Healy)	Discussed
	(3)•Status report - space needs inside and outside the Rockville Core (Sherer)	Received status report
	(4)•Review - future space planning within Council Office Building (Sherer)	Reviewed future planning space
	(5)•Review - County website issues (Lacefield)	Cancelled
	<b>Tuesday, October 25, 2005</b>	
	(1) 9:15-10:15 <b>DISCUSSION</b> - State Legislative Program (6 <sup>th</sup> Floor Council Conference Room) (Wenger)	Discussion
	(2) 10:15-10:30 <b>INTERVIEWS</b> - Applicants for Housing Opportunities Commission (Ferber)	Held interviews
	(3) 10:30-10:45 <b>INTERVIEW</b> - County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton	Time Change 2:45 pm
	11:00 <b>INVOCATION</b> - Venkataramany Balakrishna, Sri Siva Vishnu Temple	Invocation

RES/ORD	SUBJECT	ACTION
	11:05 <b>PRESENTATION</b> - Proclamation in recognition of Thomas Kenny and the Loyal Order of Moose Lodge 658 for their aid to the disaster victims of the State of Louisiana by Councilmember Leventhal	Proclamation presented
	11:10 <b>GENERAL BUSINESS</b>	
	A. <b>Announcements:</b> (Lauer)	
	• Agenda and Calendar Changes	Noted addendum
	• A public hearing is scheduled for November 29, 2005 at 7:30 pm to receive comments and suggestions on the County's Planning Process	Noted the public hearing on the County's planning process
	B. <b>Action</b> - Approval of Minutes: October 11, 2005	Approved (9y)*
	(4) C. <b>Acknowledgement</b> - Receipt of Petitions	None
	(5) 11:15 <b>CONSENT CALENDAR</b>	Adopted (9y)*
	A. <b>Introduction/Suspension of Rules/Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
R-15-1185	• Jewish Community Relations Council of Greater Washington	Introduced, suspended the rules, adopted
R-15-1186	• Unitarian Universalist Affordable Housing Corporation	Introduced, suspended the rules, adopted
R-15-1187	Add: • <u>Housing &amp; Community Initiatives, Inc.</u>	Introduced, suspended the rules, adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$106,410 for JAG Grant, Juvenile Offenders Identification System (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 11/15/05 at 1:30 pm.</i>	
	(5) 11:15 <b>CONSENT CALENDAR</b> (continued)	
	C. <b>Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
*y=yes		

RES/ORD	SUBJECT	ACTION
R-15-1188	• Community Preservation and Development Corporation Learning Center	Adopted
R-15-1189	• Housing Unlimited, Inc.	Adopted
R-15-1190	• Books, Bears, and Bonnets, Inc.	Adopted
R-15-1191	• Junior Achievement of the National Capital Area, Inc.	Adopted
R-15-1192	• Career Transition Center, Inc.	Adopted
R-15-1193	D. <b>Action</b> - Resolution to support an application for State Community Legacy Funding (McMillan)	Adopted
R-15-1194	E. <b>Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Richard Blumstein, Jon Weintraub (Ferber)	Adopted
R-15-1195	F. <b>Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Christina M. Byrne, Lise Hamlin, Arlene McCrehan, Tonya Moseke, Jeffrey S. Weintraub, Cynthia M. Buddington, Connie Caldwell, Timothy P. Creagan, Harry Eisenberg, Ann Watson, David C. Sharp, Harold W. Snider, Sharon Lynn Sweezy, Jackie Simon, Frances A. Marcus (Ferber)	Adopted
R-15-1196	G. <b>Action</b> - Confirmation of County Executive appointments to the Community Action Board: Luda Shields, Melpi Jeffries (Ferber)	Adopted
R-15-1197	<b>Add:</b> H. <b>Introduction/Suspension of Rules/Action</b> - Resolution to support an application for the State's Community Legacy Funding: Washington Area Housing Trust Fund (McMillan) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ suspended the rules/adopted
	(7.1) 11:50 <b>DISCUSSION</b> - FY07 Property Tax Issues (Farber)	Discussed
	11:20 <b>LEGISLATIVE SESSION Day # 32</b>	
	A. Approval of Legislative Journal: October 11, 2005 (Lauer)	Adopted (9y)*
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(6) • <b>Bill 6-04</b> , Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
	11:30 <b>DISTRICT COUNCIL SESSION</b>	
	(7) A. <b>Action</b> - Request for Oral Argument and/or consideration of Hearing Examiner's Report and Recommendation: <b>Application No: G-834</b>	Granted oral argument
	<b>Applicant:</b> Porten Companies, Inc. (Barbara Sears and Yum Yu Cheng, Attornys)	
	<b>Property:</b> 5.288 acres located at 12024 Darnestown Road, Gaithersburg	
	<b>Action:</b> Rezone from R-200/TDR to RT-8 zone	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Deny	
	12:06 <b>RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store	PH held; record open until cob 11/4/05
	<i>PHED Committee worksession tentatively scheduled for 11/14/05.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 05-12, C-2 Zone, Special Development Procedure (Wilson)	PH held; record open until cob 11/4/05
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(10) 2:00 <b>PRESENTATION</b> - Report on the Economic Impact of Montgomery County Smoke-Free Restaurant Law (Planell)	Received report
	2:45 <b>ADJOURN</b>	
	<b>Time Change:</b> (3) 2:45 <b>INTERVIEW</b> - County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (6CCR) (Ferber)	Held Interview
	<b>PHED 3:00 PM - 7CHR</b>	
	<b>Oct 25</b> (1) • 2005-2007 Growth Policy (Orlin/Faden)	Worksession